

AP01

Appointment of director

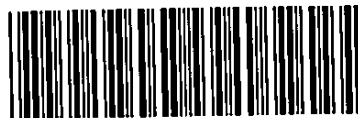
You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to appoint an individual as a director

☐ **What this form is for**
You cannot use the corporate director. Use form AP02 'Appoint corporate director'

FRIDAY

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ADHZBJ74
A37 16/04/2010 151
COMPANIES HOUSE

A4GPRHMD
A46 18/02/2010 207
COMPANIES HOUSE

1 Company details

Company number 07128777

Company name in full CARTISE UK LIMITED

Filing in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Date of director's appointment

Date of appointment 20 07 2010

3 New director's details

Title*

Full forename(s) GADI

Surname PADAN

Former name(s) *

Country/State of residence *

Nationality

Date of birth

Business occupation (if any) *

CANADA

CANADIAN

14 12 1954

MANUFACTURER

Former name(s)

Please provide any previous names which have been used for business purposes in the past 20 years

Married women do not need to give former names unless previously used for business purposes

Continue in section 6 if required

Country/State of residence

This is in respect of your usual residential address as stated in Section 4a.

Business occupation

If you have a business occupation, please enter here. If you do not, please leave blank.

4 New director's service address *

Please complete your service address below. You must also complete your usual residential address in Section 4a

Building name/number 8110

Street

SOUTH ST

Post town

EPSOM

County/Region

SURREY

Postcode

KR1 8 7PA

Country

ENGLAND

Service address

This is the address that will appear on the public record. This does not have to be your usual residential address

Please state 'The Company's Registered Office' if your service address is recorded in the company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

AP01

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5

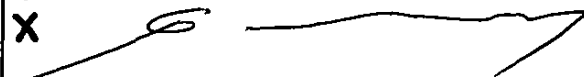
Signatures

I consent to act as director of the above named company

New director's signature

Signature

X



X

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

Authorising signature

Signature

X



X

Signed for and on behalf of Waterlow Secretaries Limited

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed and authorised by
Director ☒, Secretary, Person authorised ☒ Administrator, Administrative Receiver,
Receiver, Receiver manager, Charities commission receiver and manager,
CIC manager, Judicial factor

6

Additional former names (continued from Section 3)Former names ☒

3 Additional former names

Use this space to enter any additional names